

**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200609901H)

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**CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER**

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The board of directors of the Company (the “**Board**” or “**Directors**”) of Asia-Pacific Strategic Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change in the Company’s financial year end from 30 June to 31 December. Following the change in financial year end, the current financial year will cover a period of 18 months from 1 July 2024 to 31 December 2025 (“**FY2025**”). Thereafter, the financial year of the Company will commence on 1 January each year and end on 31 December of the respective year.

**Rationale for change**

On 17 September 2024, the Company announced the entry into a joint venture and shareholders’ agreement in relation to the proposed mixed development on a plot of state land located at Oecusse Ambeno, Timor-Leste. With this expansion of the Group’s business, the principal subsidiaries now operate in Timor-Leste and the People’s Republic of China (the “**PRC**”) and their financial year end are 31 December. As such, the Company has decided to change its existing financial year end from 30 June to 31 December to align with those of the subsidiaries in Timor-Leste and the PRC to potentially reduce additional external audit costs and optimize internal resources and efforts to be expended on audit processes and for better management of financial reporting functions as a group.

**Timeline for releasing announcements in relation to the financial results**

Following the change in the financial year end and in accordance with Rule 705(1) and 705(2) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Company will be releasing the announcements of its financial results in the following manner and timeframes stipulated below:

<b>Type of Announcement</b>	<b>Financial Period Covered</b>	<b>Comparative Financial Period</b>	<b>Latest Date of Release</b>
Unaudited financial statements for half yearly and period-to-date results ending 30 June 2025	1 January 2025 to 30 June 2025 (6 months period)  and  1 July 2024 to 30 June 2025 (12 months period)	1 January 2024 to 30 June 2024 (6 months period)  and  1 July 2023 to 30 June 2024 (12 months period)	14 August 2025
Unaudited financial statements for the full year results ending 31 December 2025	1 July 2025 to 31 December 2025 (6 months period)  and  1 July 2024 to 31 December 2025 (18 months period)	1 July 2024 to 31 December 2024 (6 months period)  and  1 July 2023 to 30 June 2024 (12 months period)	1 March 2026

### Timing to hold next annual general meeting

In accordance with Rule 707(1) of the Catalist Rules, the Company will hold its next annual general meeting for FY2025 within four (4) months from its financial year end (i.e. on or before 30 April 2026). The Company will also issue its annual report at least 14 days before the date of its annual general meeting pursuant to Rule 707(2) of the Catalist Rules.

### BY ORDER OF THE BOARD

**Dato' Dr. Choo Yeow Ming**  
**Chairman and Chief Executive Officer**

28 April 2025

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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